

Naples City Council

August 11, 2016

Minutes

The regularly scheduled meeting of the Naples City Council was held August 11, 2016, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Jim Harper, Shauna Jo Eves, Joshua Bake, and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Dennis Long offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Councilman Reynolds said he had one item to add under other matters. Dan Olsen **moved** to approve the agenda with that change. Gordon Kitchen **seconded** the motion. The motion passed with all those in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the July 14, 2016-regular city council meeting for approval. Councilman Long pointed out a spelling error to be corrected. Dennis Long **moved** to approve the minutes with that correction. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had something they wanted to follow up on from the previous meeting. Councilman Reynolds asked about the golf course corner. Joshua said it is finished. Mayor Baker asked Jim if they are going to come back in and stripe the center. Jim said he wasn't sure. Joshua said if not they do have it in the bid for striping this year.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Councilman Long asked about the flag at the fire station. Jim said they are working on it and believe they have found one to place there.

Nikki Kay presented the bills in the amount of \$18,125.46. Councilman Long asked about the payment to Lance Dean. Nikki said he is the public defender for the City when they need someone. Ken Reynolds **moved** to approve \$18,125.46. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

APPROVAL OF THE BILLS

Shauna Jo Eves with the Uintah Recreation District was at the meeting to request funds to help with the annual Mayor's Halloween walk. Ms. Eves stated this will be the 18th year the District has sponsored the walk. Ms. Eves stated they are very much aware of budgets and how much everyone is trimming down. Mayor Baker thought last year was \$500. Councilman Kitchen thought this year was either \$250 or \$500. Nikki said she could not remember. Gordon Kitchen **moved** to support this event at the amount already budgeted. Ms. Eves said she is not surprised because everyone is cutting back. Councilman Kitchen wanted to know if they are scaling back at all. Ms. Eves said they are trying to use the same decorations and games from previous years and they are cutting back a bit on the prizes but she said it will still be fun. Ms. Eves said they are reducing the time frame also. Dennis Long **seconded** the motion. The motion passed with the following vote:

REQUEST FOR DONATION TO THE MAYOR'S HALLOWEEN WALK

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

A report by Jordan Mathis from the Tri-County Health Department was on the agenda. Nikki Kay apologized and said she did not follow up with Mr. Mathis and that may be the reason he was not at the meeting. Joshua Bake stated he was in contact with Mr. Mathis and they will reschedule him for an upcoming meeting.

TRI-COUNTY HEALTH DISTRICT REPORT

A business license from JDM, LLC was presented to Council for approval. Joshua stated the business will be located in

BUSINESS LICENSE APPROVAL FOR JDM, LLC

the old Cutters Wireline building at 920 South 1500 East. He said the owners have come in and corrected the drainage issue in the front corner and have landscaped the area. He said they are also working on remodeling some of the office. Joshua said Mr. Peterson has been working with them on that and does recommend approval for the license. Dennis Long **moved** to approve the license. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in favor.

***AND MILES WELL
SERVICE***

The next application received was from Miles Well Service located at 940 South 1500 East. Joshua stated this business is located in the building just north of JDM, LLC on the same property. Joshua said the business is an oilfield service company that caps old wells. He stated Mr. Peterson has recommended this business for approval. Kenneth Reynolds **moved** to approve the business license for Miles Well Service. Robert Hall **seconded** the motion. The motion passed with all voting aye.

Joshua Bake took care of the travel approval for the police department. The travel request was for Nate Simper to attend the UNOA training in Mesquite, Nevada. The amount requested was \$791.55. Dennis Long **moved** to approve the travel request. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

TRAVEL APPROVAL

Jim Harper wanted to update the Council on approval given to expend funds to sand blast some of the curbs on Hwy 40. Jim reported he tried several times to contact the company who submitted the bid for the sand blasting. Jim said after three weeks the owner finally did contact him and he was told it would be another three weeks before he could get to this job. Jim said the road department decided they would like to do the job in-house. Mayor Baker asked how they are going to do it. Jim said they found a company that rents a piece of equipment that uses a combination of water jet and sand blasting. Councilman Hall wanted to know how long Jim thought it would take them to do it. Jim thought it would only take a day. Jim said the company brings the equipment, sets it up, demonstrates it, and watches them use it. Robert Hall **moved** to approve \$1,200 for the work. Kenneth Reynolds **seconded** the motion. Joshua Bake told the Council the \$1,200 was the original bid that was approved and the cost for this will be lower. He said the reason this was on the agenda was because the Council made a motion to accept the bid and they are asking the

***REVISIT MOTION TO
APPROVE SAND BLAST
OF CURBS***

Council to reconsider accepting the bid and allow it to be completed in-house. Councilman Hall **amended** his motion to reject the previous bid and have the road department complete the work. Dennis Long **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Joshua gave Council members the staff's final three choices for the new logo for the City. Josh said they received several submissions for a new logo and the brand committee narrowed those choices down by scoring them according to the brand promise, simplicity, recognizing where Naples City is, etc. Josh presented the final three logos and asked the Council to take them home and think about how the logos represent the City. He said he will send each Council member a score sheet asking them to rate the logo according to the questions presented. He said he will tally those evaluations and hopes to have an unveiling of the new logo at the next council meeting. Joshua said the Council can choose to make minor changes as far as colors or adding or eliminating small items in the drawings. As an example one of the logos included a small bike and staff members recommended removing the bike.

C I T Y L O G O PRESENTATION

Councilman Reynolds brought up the matter of some dead trees at the park. He wanted to know if these were the City's responsibility or the Recreation District. Councilman Kitchen said he would talk to the District and see who will take care of it. Councilman Kitchen said they have the same problem as everyone else, no money.

OTHER MATTERS

Councilman Hall wanted Councilman Kitchen to also pass on how well the park looks.

Councilman Long said he heard many positive comments about the recent 4-wheel jamboree and the service provided by the staff at the Microtel and hoped the City would support any future events like this.

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 8:15 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all

MOTION TO ADJOURN

voting in favor of the motion.

APPROVED BY COUNCIL ON THE 25th DAY OF AUGUST 2016

BY: _____

ATTEST: _____